

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137807

Entity Name: CHANDY AND SON, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

780 NE 122 ST #6
NORTH MIAMI, FL 33161

New Principal Place of Business:

780 NE 122 ST #7
NORTH MIAMI, FL 33161

Current Mailing Address:

780 NE 122 ST #7
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 38-3713234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIM, CHANDY
780 NE 122 ST #6
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

YIM, CHANDY
780 NE 122 ST #7
NORTH MIAMI, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YIM, CHANDY
Address: 780 NE 122 ST #7
City-St-Zip: NORTH MIAMI BEACH, FL 33161

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHANDY YIM

Electronic Signature of Signing Officer or Director

PD

02/21/2011

Date